

**UNITED STATES DISTRICT COURT FOR THE
DISTRICT OF PUERTO RICO**

UNITED STATES OF AMERICA,
Plaintiff;

v.

COMMONWEALTH OF PUERTO RICO, ET AL.,

Defendants.

No. 12-cv-2039 (GAG)

Request for Approval and Payment of Expenses

TO THE HONORABLE COURT,

Comes here, the Technical Compliance Advisor, and respectfully informs, requests and states:

1. The following contains the Technical Compliance Advisor's variable expenses for May 2017.

Core Team Expenses ¹		
Visit		
Gerard LaSalle	\$6,500.00	May 17 th , 2017 to May 24 th , 2017
Linda V. Navedo	\$6,500.00	May 22 nd , 2017 to May 26 th , 2017
Rafael E. Ruiz	\$6,500.00	May 22 nd , 2017 to May 26 th , 2017
Marcos Soler	\$3,900.00	May 20 th , 2017 to May 22 nd , 2017
John J. Romero	\$6,500.00	May 22 nd , 2017 to May 26 th , 2017
Alan Youngs	\$5,900.00	May 23 rd , 2017 to May 26 th , 2017
Scott Cragg	\$6,500.00	May 22 nd , 2017 to May 26 th , 2017
Alejandro Del Carmen	\$3,900.00	May 22 nd , 2017 to May 24 th , 2017
	Subtotal	\$46,200.00
Telework		
Gerard LaSalle	\$2,600.00	May 2017
Linda V. Navedo	\$2,600.00	May 2017
Rafael E. Ruiz	\$2,600.00	May 2017
Marcos Soler	\$5,200.00	May 2017
John J. Romero	\$2,600.00	May 2017
Alan Youngs	\$3,900.00	May 2017
Scott Cragg	\$2,600.00	May 2017
Alejandro Del Carmen	\$5,200.00	May 2017
	Subtotal	\$27,300.00

¹ See attached Invoices

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Constitutional Lawyers		
Alfredo Castellanos	\$2,000.00	March & April
	\$8,500.00	May
Federico Hernandez Denton	\$3,500.00	May 2017
Antonio Bazán	\$4,406.25	May 2017
	Subtotal	\$18,410.25
Policies, Syllabus Review and Meetings – Guillermo Baralt, Esq.	\$2,360.00	May 2017
	Subtotal	\$2,360.00
Ricardo Blanco Peck	\$5,000.00	Services Last Phase: Writing & Edition of Final Report Draft to be presented to TCA Core Team.
	Subtotal	\$5,000.00
Jose Pujol	\$2,025.00	Hours worked on planning, preparing and/or conducting investigations and or assessments. Work spent in Court Hearings, and work in meetings related to assigned investigations/assessments or related to the general TCA's mission.
	Subtotal	\$2,025.00
Certified Translation	\$224.00	Overnight-certified transcript and translation of tapes as requested by the Court.
	Subtotal	\$224.00
Car Expenses		
Chauffer	\$900.00	May 21 st , 2017 to May 27 th , 2017
Gasoline	\$640.01	May 2017
Tolls	\$100.00	May 2017
Car Maintenance	\$142.30	May 2017
	Subtotal	\$1,782.31
Office Supply		
Copy paper	\$29.83	May 2017
	Subtotal	\$29.83
Miscellaneous Expenses		
Parking Vehicle Permit	\$50.00	May 2017
	Subtotal	\$50.00
	Total	\$103,381.39

2. The TCA Office respectfully requests, that these expenses be approved and a check issued in the amount of \$103,466.39, the total amount of the monthly expenses, for the month of May 2017.

3. The TCA Office nor any of its members has received any income, compensation, or payment for services rendered under regular employment or contractual relationship with the Commonwealth of Puerto Rico, or any of its departments, municipalities or agencies.

4. No additional payment, for any reason will be paid. I certify that all salaries and expenses are fair and accurate; the services have been provided and have not been paid.

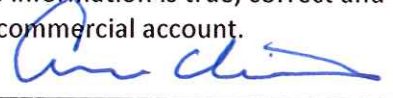
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5. All expenses have been allocated within the TCA's Office previously approved budget, and are necessary to the Technical Compliance Advisor's mission. All allotments are contained and foreseen, abiding strictly to the assigned budget provided by the parties and approved by this court.

FOR ALL OF WHICH, the TCA PR. Corp. respectfully requests the Honorable Court that the May expenses are approved and a check be issued in the amount of \$103,466.39, the total amount of the expenses for the month of May 2017.

In San Juan, Puerto Rico, this day June 7, 2017.

I, Arnaldo Claudio, Technical Compliance Advisor, certify that the above information is true, correct and accurate; and that the requested amount will be deposited in the TCAPR Corp. commercial account.



Arnaldo Claudio-TCA

CERTIFICATE OF SERVICE: I here by certify that an electronic copy of this document has been sent to all parties of record.